

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 7, 2013

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentation Kevin Spiegel presentation on Erlanger **[Agenda Session – August 1, 2013]**
- Res. No. 813-2 A Resolution to approve and accept applications for notary public positions, the Oaths of Deputy County Clerk, the bond of Deputy Sheriff, and the Oaths of Deputy Sheriff. **[Passed]**
- Reports Juvenile Court Clerk's Report – May 2013 **[Noted for the Record]**
- Criminal Court Clerk's Report – June 2013 **[Noted for the Record]**
- Trustee's Monthly Report – June 2013 **[Noted for the Record]**
- Trustee's Excess Fee Report – June 2013 **[Noted for the Record]**
- Res. No. 813-3 A Resolution accepting the quotation of Dataworks Plus, LLC for software maintenance and support for the LiveScan Plus System amounting to \$34,012.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 813-4 A Resolution approving the purchase of an annual maintenance contract for Mobile Law Vehicle Workstation software and FBR Workstation software amounting to \$46,557.01 from Tritech Software Systems for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 813-5 A Resolution adopting the revisions to Tennessee Code Annotated Section 8-21-1001 et seq., allowing the County Register to charge a two dollar (\$2.00) fee for electronically filings (efile) over the internet. **[Passed]**
- Res. No. 813-6 A Resolution to authorize the County Mayor and the Juvenile Court Commission Chairman to enter into and execute a contract amendment with the Tennessee Commission on Children and Youth to receive \$79,500.00 to be used for the Court Appointed Special Advocate Program (CASA) within the Hamilton County Juvenile Court. **[Passed]**
- Res. No. 813-7 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2013, through June 30, 2013, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 813-8 A Resolution accepting the quotation from Physio Control, Inc. for a two (2) year service contract for Lifepak defibrillator/cardiac monitors beginning July 1, 2013, through June 30, 2015, amounting to \$41,562.00 per term for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 813-9 A Resolution authorizing the County Mayor to sign an agreement in the amount of \$32,600 with the Scenic Cities Beautiful Commission to provide Litter Prevention Education Services with a contract period beginning July 1, 2013 and ending June 30, 2014. **[Passed]**
- Res. No. 813-10 A Resolution authorizing the County Mayor to continue subcontract agreements with the Partnership for Families Children and Adults Inc. and Signal Centers Inc. beginning July 1, 2013 and ending June 30, 2014, to provide Title XX Social Services for eligible individuals and families amounting to \$330,000. **[Passed]**
- Res. No. 813-11 A Resolution authorizing the County Mayor to continue an agreement beginning July 1, 2013 and ending June 30, 2014, between Hamilton County and the Tennessee Department of Human Services to provide Adult Daycare and Homemaker Services for eligible individuals and families amounting to \$330,000. **[Passed]**
- Res. No. 813-12 A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2013-2014 contract period, in an amount not to exceed \$446,900, to provide TENNderCare Outreach Program Services. **[Passed]**
- Res. No. 813-13 A Resolution to authorize the County Mayor to enter into and execute two (2) Facility Encroachment Agreements and pay fees to CSX Transportation, Inc. (CSXT) for the license to install underground conduits, sub-grade wiring, and surface wireline crossings, over, under, and across property owned or controlled by CSXT required for the construction of the new Tennessee Riverpark Downtown Segment Phase 1 and 2, for an amount not to exceed \$32,900.00. **[Passed]**
- Res. No. 813-14 A Resolution authorizing the County Mayor to enter into and execute a Ground Lease Agreement between Newton Chevrolet, Inc. and Hamilton County, Tennessee, said lease commencing August 8, 2013, and terminating December 31, 2063. **[Passed]**
- Res. No. 813-15 A Resolution authorizing the County Mayor to enter into and execute an assignment agreement between Hamilton County, the Trust for Public Land and Stainless River, LTD, and to sign all closing documents necessary to acquire certain property for the next phase of development of the Tennessee Riverwalk. **[Passed]**
- Res. No. 813-16 A Resolution to accept the bid of T.U. Parks Construction, Inc. for \$218,000.00 for construction of a concessions/public restroom building and meeting/storage building at the Middle Valley Recreation Facility and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Tabled]**
- Res. No. 813-17 A Resolution authorizing the County Mayor to sign an agreement in the amount of \$50,000 with the Chattanooga Area Urban League to provide certain contract compliance services for a contract period beginning July 1, 2013 and ending June 30, 2014. **[Passed]**
- Res. No. 813-18 **Resolution Number 813-18 was not used.**
- Res. No. 813-19 A Resolution to accept the proposal for contract unit pricing to provide Employment Background Check Services to Hamilton County from Application Researchers and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 813-20 A Resolution to accept the proposal of Galen Medical Group to provide the operation of an onsite Clinic and onsite Chronic Care Management Program to Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 813-21 A Resolution determining the certified tax rate in accordance with TCA Section 67-5-1701 and adopting a rate as the tax levy for the year 2013 for Hamilton County, Tennessee. **[Denied]**
- Res. No. 813-22 **Resolution Number 813-22 was used on the Recessed Meeting of 8-1-13**
- Res. No. 813-23 A Resolution authorizing the County Mayor to accept an amendment to the Justice Assistance Grant (JAG) for the “Chattanooga Hamilton County Crisis Intervention Team (CIT)” extension for six months, from June 30, 2013 to December 30, 2013. **[Passed]**
- Res. No. 813-24 A Resolution changing the meeting days of the Agenda Sessions of the Hamilton County Board of Commissioners to Wednesdays of the respective weeks, effective September 4, 2013. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING